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Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held June 25, 2002. Ms. Croll moved that the regular Finance and Claims Committee Report of June 25, 2002 be approved and adopted noting the withdrawal of item 1 (1) of the regular agenda. The motion was supported by Mr. Hildenbrand.

Ms. Wolenberg requested an explanation of the withdrawal of item 1 (1) of the Finance and Claims agenda. This is a grant to the AFL-CIO for training of dislocated workers. This is a delivery of services to the education community. It was noted that it was withdrawn at the request of the State Budget Office.

Mr. Hughes also requested an explanation of the withdrawal of this item.

Ms. Croll, as chairperson of the Finance and Claims Committee, stated that the Committee relies on the Department of Management and Budget recommendations to withdraw items due to budgetary or contracting concerns.

Further discussion indicated the item will be presented to the Finance and Claims Committee for review and recommendation to the Board in the near future.

There being no further discussion, the motion was voted on and unanimously approved.